

## CERTIFICATE OF INCORPORATION OF

WILLIAMS' BODY SHOP, INCORPORATED

WILLIAMS' BODY SHOP, INCORPORATED	
duplicate originals of Articles of Incorporation for the incorporation of	
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify the	hat

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: November 15, 1982



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SECRETARY OF STATE

by:\_\_\_\_\_

## ARTICLES OF INCORPORATION

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## WILLIAMS' BODY SHOP, INCORPORATED

We, the undersigned natural persons of the age of twenty-one (21) years or more, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such organization:

<u>FIRST</u>: The name of the corporation is Williams' Body Shop, Incorporated.

SECOND: This corporation shall have perpetual existence.

THIRD: The nature of the business and the objects and purposes to be transacted, promoted and carried on by the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Idaho, including, without limitation, the following purposes and powers:

- A. To operate a body shop.
- B. To act as surety or guarantor.
- C. To deal in real estate in all manners as allowed by law, to improve real estate, to mortgage, hypothecate, sell, lease and in all ways engage in all types of real estate activity, including but not limited to mortgaging, financing, leveraging, selling, leasing and improving or destruction and reclamation thereof.

FOURTH: The aggregate number of shares which the corporation shall

have authority to issue is Five Thousand (5,000) shares of common capital stock of no par value.

FIFTH: The shareholders shall have pre-emptive rights to unissued stock, treasury stock or any other stock or assets held by the corporation.

SIXTH: The post office address of its initial registered office is P.O. Box 241, Menan, Idaho 83434, and the name of its initial registered agent is Amos Williams, and his address is 240 North Fremont, Menan, Idaho 83434.

SEVENTH: The number of directors constituting the Board of Directors of the corporation shall be not less than three nor more than five and the initial Board of Directors shall be comprised of three members, and the names and addresses of the persons to serve as such until the first annual meeting of the stockholders, or until their successors are elected and qualified, are as follows:

- Amos Williams 240 North Fremont Menan, Idaho 83434
- LaRae Williams
  240 North Fremont
  Menan, Idaho 83434
- Glen Poole
  240 North Fremont
  Menan, Idaho 83434

EIGHTH: The names and addresses of the incorporators are as follows:

1. Amos Williams 240 North Fremont Menan, Idaho 83434

- 2. LaRae Williams 240 North Fremont Menan, Idaho 83434
- 3. Glen Poole

240 North Fremont Menan, Idaho 83434	
DATED this day of October, 1982.	DA
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AMOS WILLIAMS	
Jat que Williams	
LaRAE WILLIAMS	
GLEN POOLE	
TATE OF IDAHO )	STATE OF IDA
	COUNTY OF
I, <u>Karen Williams</u> , a Notary Public, hereby certify hat before me appeared Amos Williams, LaRae Williams, and Glen Poole, who ling by me first duly sworn, severally declared that they are the persons	

that befo being by who signed the foregoing document as incorporators and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of October, 1982.

NOTARY PUBLIC Residing at: Rigby, I daho

My Commission Expires: